



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2025/22

March 13, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Intimation regarding Retirement of an Independent Woman Director due to completion of tenure in the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we would like to inform you that Mrs. Daksha Niranjani Shah (DIN: 00376899), Independent Woman Director of the Company would be completing her second and final term as an Independent Director on March 13, 2025 and consequently would cease to be the Directors of the Company w.e.f. the close of business hours on March 13, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards Mrs. Shah for her extensive contribution and stewardship towards the Company.

Details required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as ‘**Annexure A**’.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above mentioned documents will be uploaded on the Stock Exchange websites at **www.nseindia.com** and **www.bseindia.com** and will also be simultaneously posted on the website of the Company at www.mas.co.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

Riddhi Bhayani
(Company Secretary & Chief Compliance Officer)
Membership No.: A41206

Encl: as above

Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. www.mas.co.in

CIN : L65910GJ1995PLC026064

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+ 91(O) 079 4110 6597, + 91 (O) 079 4110 6561

www.mas.co.in

mfsl@mas.co.in



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Annexure-A

Disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details
a.	Name of the Directors	Mrs. Daksha Niranjana Shah
b.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
c.	Date of appointment / cessation (as applicable) & term of appointment/re-appointment	Cessation as on March 13, 2025
d.	Brief profile (in case of appointment)	Not Applicable
e.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, **MAS Financial Services Limited**

Riddhi Bhayani
(Company Secretary & Chief Compliance Officer)
Membership No.: A41206

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